



## CITY OF LA HABRA HEIGHTS

1245 No. Hacienda Road  
La Habra Heights, CA 90631  
(562) 694-6302

January 7, 2009

Ms. Sachi A. Hamai  
Executive Officer  
County of Los Angeles Board of Supervisors  
Hall of Administration - Room 383  
500 West Temple Street  
Los Angeles, CA 90012

**RE: CITY OF LA HABRA HEIGHTS – MARCH 3, 2009 GENERAL MUNICIPAL ELECTION**

Dear Ms. Hamai:

Enclosed please find a certified copies of Resolution 2008-28, requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City of La Habra Heights relating to the conduct of a General Municipal Election, and Resolution 2008-27 calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, March 3, 2009.

If you should have any questions or need anything further, please contact me at (562) 694-6302 or (626) 536-9960.

Sincerely,

A handwritten signature in black ink, appearing to read "Grace Andres", is written over a horizontal line.

Grace Andres  
Deputy City Clerk

Enclosures

**RESOLUTION NO. 2008-27**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF LA HABRA HEIGHTS, CALIFORNIA, CALLING AND  
GIVING NOTICE OF THE HOLDING OF A GENERAL  
MUNICIPAL ELECTION TO BE HELD ON TUESDAY,  
MARCH 3, 2009 FOR THE ELECTION OF CERTAIN  
OFFICERS AS REQUIRED BY THE PROVISIONS OF THE  
LAWS OF THE STATE OF CALIFORNIA RELATING TO  
GENERAL LAW CITIES**

**WHEREAS**, under the provisions of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on March 3, 2009 for the election of Municipal Officers;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LA HABRA HEIGHTS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

**SECTION 1.** That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of La Habra Heights, California, on Tuesday, March 3, 2009, a General Municipal Election for the purpose of electing three (3) Members of the City Council for the full term of four (4) years;

**SECTION 2.** That the ballots to be used at the election shall be in form and content as required by law.

**SECTION 3.** That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

**SECTION 4.** That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to Election Code § 10242, except as provided in § 14401 of the Elections Code of the State of California.

**SECTION 5.** That pursuant to Elections Code § 12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$100.00 for each Inspector and \$75.00 for each Clerk for the election. In addition, the sum of \$25.00 will be given to each precinct board member to attend a training class.

**SECTION 6.** That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

**SECTION 7.** That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

**SECTION 8.** That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.


**PASSED, APPROVED, AND ADOPTED** this 16th day of October 2008, by the City Council of the City of La Habra Heights in the State of California.

  
Stan Carroll, Mayor

AYES:	COUNCIL MEMBERS:	Baroldi, Bergman, Carroll, Millsap, and Vipperman
NOES:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	None

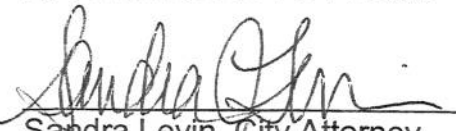
**CERTIFICATE OF ATTESTATION AND ORIGINALITY**

I, Shauna Clark, City Clerk do hereby attest to and certify the attached Resolution No. 2008-27 adopted by the City Council of La Habra Heights on October 16, 2008.

  
Shauna Clark, City Clerk

10-27-08  
Date

**APPROVED AS TO FORM:**

  
Sandra Levin, City Attorney

**RESOLUTION NO. 2008-28**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY  
OF LA HABRA HEIGHTS, CALIFORNIA, REQUESTING  
THE BOARD OF SUPERVISORS OF THE COUNTY OF  
LOS ANGELES TO RENDER SPECIFIED SERVICES TO  
THE CITY RELATING TO THE CONDUCT OF A GENERAL  
MUNICIPAL ELECTION TO BE HELD ON TUESDAY,  
MARCH 3, 2009.**

**WHEREAS**, a General Municipal Election is to be held in the City of La Habra Heights, California, on March 3, 2009; and

**WHEREAS**, in the course of conduct of the election it is necessary for the City to request services of the County; and

**WHEREAS**, all necessary expenses in performing these services shall be paid by the City of La Habra Heights;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LA HABRA HEIGHTS, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

**SECTION 1.** That pursuant to the provisions of § 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following for use in conducting the election: names and addresses of all eligible registered voters in the City (in electronic form); labels for sample ballot pamphlets; printed Rosters of Voters and Street Indexes; voter signature verification services, as needed; and election equipment and assistance, as requested in accordance with state law.

**SECTION 2.** That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

**SECTION 3.** That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

**SECTION 4.** That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.


**PASSED, APPROVED, AND ADOPTED** this 16th day of October 2008, by the City Council of the City of La Habra Heights in the State of California.

  
Stan Carroll, Mayor

AYES:	COUNCIL MEMBERS:	Baroldi, Bergman, Carroll, Millsap, and Vipperman
NOES:	COUNCIL MEMBERS:	None
ABSENT:	COUNCIL MEMBERS:	None
ABSTAIN:	COUNCIL MEMBERS:	None

**CERTIFICATE OF ATTESTATION AND ORIGINALITY**

I, Shauna Clark, City Clerk do hereby attest to and certify the attached Resolution No. 2008-28 adopted by the City Council of La Habra Heights on October 16, 2008.

  
Shauna Clark, City Clerk

10-27-08  
Date

**APPROVED AS TO FORM:**

  
Sandra Levin, City Attorney